

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 22-cr-20188

Hon. Matthew F. Leitman

v.

MICHAEL ANGELO, et al.,

Defendants.

**ORDER (1) GRANTING DEFENDANT MICHAEL ANGELO'S MOTION
FOR PRODUCTION OF GRAND JURY MATERIALS PURSUANT TO
FED. R. CRIM. P. 6(b)(3)(E) (ECF No. 180) AND (2) SETTING DEADLINE
FOR POSSIBLE MOTIONS TO DISMISS INDICTMENT**

For the reasons stated on the record on November 16, 2023, Defendant Michael Angelo's Motion for Production of Grand Jury Materials Pursuant to Fed. R. Crim. P. 6(b)(3)(E) (ECF No. 180) is **GRANTED**.

By not later than December 18, 2023, the Government shall provide to all Defendants:

- a. Statements made by government attorneys to the grand jury that summarized evidence or witness testimony related to the tax charges in the Indictment;

- b. Statements made by government attorneys to the grand jury that instructed the grand jury on the law and the elements of the tax charges in the Indictment; and
- c. All communications between government counsel and the grand jury on April 6, 2022, concerning the tax charges in the Indictment.

If any defendant wishes to file a motion to dismiss based on the theory presented in the Motion for Production of Grand Jury Materials Pursuant to Fed. R. Crim. P. 6(b)(3)(E) (ECF No. 180), that defendant shall file such motion not later than January 19, 2024.

IT IS SO ORDERED.

s/Matthew F. Leitman

MATTHEW F. LEITMAN

UNITED STATES DISTRICT JUDGE

Dated: November 16, 2023

I hereby certify that a copy of the foregoing document was served upon the parties and/or counsel of record on November 16, 2023, by electronic means and/or ordinary mail.

s/Holly A. Ryan

Case Manager

(313) 234-5126